

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007895

FILED
May 01, 2007
Secretary of State

Entity Name: SUPERIOR DEVELOPMENT SYSTEMS, INC.

Current Principal Place of Business:

11380 66TH ST. N.
SUITES 133 & 134
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

11380 66TH ST. N.
SUITES 133 & 134
LARGO, FL 33773

New Mailing Address:

FEI Number: 59-3702399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

H. WILLIAM LARSON
11199 69TH STREET NORTH
LARGO, FL 33773 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLPOYS, SEAN
Address: 2178 WRENS WAY
City-St-Zip: CLEARWATER, FL 33764

Title: D () Delete
Name: CLIFF, RICHARD A
Address: 12252 WINDTREE BLVD.
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUNCAN, LARRY
Address: 2618 COVE CAY DR #304
City-St-Zip: CLEARWATER, FL 33760

Title: D (X) Change () Addition
Name: BARTOLAOTTA, RACHAEL C
Address: 2618 COVE CAY DR #304
City-St-Zip: CLEARWATER, FL 33760

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARRY DUNCAN

PRES

05/01/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date